

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

JANUARY 17, 2008

6:00 P.M.

A meeting of the Terrell City Council was held on Thursday, January 17, 2008 at 6:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

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| COUNCILMEMBER #1 | HAL RICHARDS |
| COUNCILMEMBER #2 | TOMMY SPENCER |
| COUNCILMEMBER #3 | RICKY JORDAN |
| COUNCILMEMBER #4 | JACK JONES |
| COUNCILMEMBER #5 | DON THURMAN |

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Mayor Pro tem Ricky Jordan gave the opening prayer.

3. Discuss Ordinance No. 2359 - Grease Trap Ordinance.

Torry Edwards, City Manager and Steve Rogers, City Engineer presented to Council for discussion Ordinance No. 2359 – Grease Trap Ordinance. There was no action taken on this item.

4. Discuss Proposed 2008 Street Maintenance Program.

Torry Edwards, City Manager and Steve Rogers, City Engineer presented to Council for discussion Proposed 2008 Street Maintenance Program. After debating Frances Street improvements, Council consensus was to leave Frances Street out of Project 08-01.

5. Discuss Participation in NCTCOG Regional Outer Loop Stakeholder Roundtable.

Torry Edwards, City Manager and Steve Rogers, City Engineer presented to Council for discussion Participation in NCTCOG Regional Outer Loop Stakeholder Roundtable. Council by consensus agreed to have Mayor Hal Richards and Steve Rogers, City Engineer appointed.

6. Discuss Bid Award for Concrete Repair and Replacement Services - Bid No. 08-22-02.

Steve Rogers, City Engineer, Glenn Caldwell, Construction Engineering Inspector and Dan Abell, Public Works Supervisor presented to Council for discussion Bid Award for Concrete Repair and Replacement Services - Bid No. 08-22-02. There was no action taken on this item.

7. Discuss Ordinance No. 2360 - Approving a Settlement Agreement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "The Company") Regarding the Company's Statement of Intent to Change Gas Rates in all Cities Exercising Original Jurisdiction.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Ordinance No. 2360 - Approving a Settlement Agreement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "The Company") Regarding the Company's Statement of Intent to Change Gas Rates in all Cities Exercising Original Jurisdiction. There was no action taken on this item.

8. Discuss Approval of Resolution No. 598 – Calling the Regular Municipal Election for the Election of Councilmembers from District No. 3 and District No. 5 to be Held on Saturday, May 10, 2008.

John Rounsavall, City Secretary/Finance Director presented to Council for discussion Resolution No. 598 – Calling the Regular Municipal Election for the Election of Councilmembers from District No. 3 and District No. 5 to be Held on Saturday, May 10, 2008. There was no action taken on this item.

9. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss Section 551.071 – Consultation with Attorney – Contemplated Litigation.

This item was passed.

10. Reconvene into Regular Session and Consider Action, if Any, on Item Discussed in Executive Session.

This item was passed.

11. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary